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JULIE'S PUPPY PALACE, LLC

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MAR 1 9 2009

EXAMINER

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF JULIE'S PUPPY PALACE, LLC

ARTICLE I - Name

Prior to the date of these Articles of Amendment, the name of the limited liability company is JULIE'S PUPPY PALACE, LLC (the "Company").

ARTICLE II - Filing

The Articles of Organization of the Company were filed on February 18, 2004, and assigned document number L04000013106.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the Company:

Article I of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE I - NAME

The name of the limited liability company is: SOUTH TAMPA PUPPY PALACE, LLC."

Executed: March <u>B</u>, 2009

Authorized Representative of Member

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